



MERCURY LABORATORIES LIMITED

Date: February 13, 2023

To,
Listing Compliance Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Scrip Code: 538964

Dear Sir/Madam,

Subject: Outcome of the Board Meeting – February 13, 2023

We are pleased to inform you that at the meeting of Board of Directors held on February 13, 2023, the Board considered and approved unaudited financial results of the Company along with limited review report issued by Statutory Auditor for the quarter ended on December 31, 2022 as per Regulation 33 of SEBI(LODR) Regulations, 2015.

The Meeting started at 5.45 p.m and concluded at 7.45 p.m

You are therefore requested to take the above information on records.

Thanking You.

Yours faithfully,

FOR MERCURY LABORATORIES LIMITED

RAJENDRA SHAH
MANAGING DIRECTOR
DIN 00257253

Head Office & Factory - 1 :
2/13-14, Gorwa Industrial Estate, Gorwa,
Vadodara - 390 016, Ph. : 0265 2280180.
E-mail : mllbrd@mercurylabs.com

Factory - 2 :
Halol-Vadodara Road, Vill. : Jarod,
Vadodara - 391 510. Ph. : 02668 274312.

Regd. Office :
1st Floor 18, Shreeji Bhuvan, 51, Mangaldas Road,
Princess Street, Mumbai - 400 002. Ph. : 022 66372841.
Fax : 022 2201 5441. E-mail : secretarial@mercurylabs.com